

Minutes

Hamilton Southeastern Destination Imagination Boosters

Board of Directors Meeting

October 4, 2015

Present: Dawn Everidge, President; Greg Fullhart, Vice-President; Lexy Puzzella, Treasurer; Anne Wiseman, Secretary; Kristy Seitz, Program Director; Kathy Seitz, Program Director

Absent: Robin Young, Program Director

President Everidge called the meeting to order at 1 pm. A quorum was present.

August 28 minutes: Kristy Seitz motions to approve the minutes, second by Greg Fullhart. Meeting Minutes approved.

Agenda Items:

1. Team Manager Training Goals :

- a. Kristy shared discussion with Greg, best to have team managers do the training
- b. Reimbursements for purchases – set deadlines
- c. How to sign up on calendar for IC – copy Kristy, Kathy, Robin on emails
- d. Interference – how to run a meeting, coaching /direction for kids
- e. How to read the challenge, understand and interpret
- f. Information from the DI rules of the road, how to interpret
- g. Hold multiple meetings – show props on what has been created
- h. What are the kids goals? Help set them
- i. Share distribution list of team managers in the same challenge for support
- j. First time team manager – stress level, understanding
- k. Look at 10/15, 16 or 17 as possibilities for first meeting– Kristy to send communication
- l. Do two meetings in October, on in November to keep on track
- m. Communication with team members, parents, coordinators
- n. Calendar on website???

Side discussion on final date to register teams, Kristy states can hold to December
Communication – Booster meeting on 10/13 at HSIJH

2. Fundraising Committee Goals

- a. Afternoon meeting – work on forming committees
- b. Chairs: Amy Lillstrand/Greg Fullhart
- c. Money for teams/ Scholarships/ College Scholarship/ Defray global costs
- d. Long term goals – facility someplace
- e. What percentage of \$\$ raised will go where?

- f. Goals of Board, committee can determine what fund raising actions will be taken, teams need to request sponsorships (team will get sponsorship \$\$/50% to team and 50% to general fund)
3. Communication Goals
4. Skills Day Goals
5. HSE Jr Board Expectations

HSEDI website maintained by Ben Mann, email address- geistbbm@yahoo.com

ACTION ITEMS

- Kristy to send email to team managers to set initial training
- Anne to send bylaws and minutes to Ben for website posting
- Kristy to send communication to team managers for distribution regarding 10/13 Booster Club Meeting –
- Dawn will create email and send to Kristy, will assess \$25 late fee for those not paying for registration by 10/13.

Meeting was adjourned at 2 pm for general fundraising meeting.

Respectfully yours,

Anne Wiseman, Secretary